

Proposed Special Council Meeting Agenda*
Monday, November 9, 2020 – 7 PM • Virtual by Zoom

Issued 11/6/2020 4:30 PM

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			<p>The Village Council convened a Special meeting on Monday, November 9, 2020 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor previously called this meeting as a special meeting.</p> <p>This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets.</p> <p>Roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff: Ms. Snyder: Mr. Van Harn:</p>
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		
Persons Registered to Address Council	Resident/Visitor	3-minute time limit per speaker.	None	

Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	Minutes for review and approval from October 26, 2020
Departments/Committees				
LMFR Fire District Chief Report	Chief Terry Timmers	Report	Report	October activity report
Mayor	Mayor Densmore	Report & Announcements	Report	
Village Administrator	Ron Hirth	Report	Report	<ul style="list-style-type: none"> Review of proposed calendar of Council meetings for calendar year 2021.
Fiscal Officer	Andy Lanser	Report	Report	<ul style="list-style-type: none">
Police	Chief Chris Campbell	Report	Report	October Mayor's Court Report
Second Roll Call for Quorum	Mr. Lanser			Second roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff: Ms. Snyder: Mr. Van Harn:
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	RES 2020 – 18: A Resolution Continuing Program for Village and Employee Contributions to Health Savings Accounts Follow Up: ORD 2019 – 10	ORD 2020 – 18: For approval
Executive Committee	Ashley Snyder	Report		Executive Committee meets this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff	Report		
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		<ul style="list-style-type: none"> LMFR Fire Board virtual meeting Wednesday, November 18, 2020 @ 6 PM.
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> Next Planning Commission meeting scheduled for Monday, December 7, 2020 @ 6:30 PM pending any business.

Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		Finance Committee does not meet this evening.
Old Business				
New Business		Discussion		
Announcements				<ul style="list-style-type: none"> • Next Council meeting scheduled for Monday, November 23, 2020 @ 7 PM • Next Finance Committee meeting scheduled for Monday, November 23, 2020 @ 6 PM • Future scheduled dates for Council and Committee meetings: <ul style="list-style-type: none"> ○ Mon., December 14 - 7 PM (if no pending business, we will cancel this meeting) ○ Mon., January 11, 2021 @ 7 PM ○ Mon., January 25, 2021 @ 7 PM
Executive Session			For Matters of Personnel & Compensation	
Adjourn				

*Note that this proposed agenda is a working document to be adopted by members as the final agenda at the opening of their meeting. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.